



# Pima County

## Meeting Agenda

### Board of Supervisors

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701

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Tuesday, January 10, 2023

9:00 AM

Board of Supervisors' Hearing Room

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#### PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3  
Adelita S. Grijalva, Vice Chair, District 5  
Rex Scott, Member, District 1  
Dr. Matt Heinz, Member, District 2  
Steve Christy, Member, District 4

#### AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.  
Cable Channels: Comcast 96 and Cox 96      Webcast: [www.pima.gov](http://www.pima.gov)

#### PUBLIC PARTICIPATION COMMENTS DURING COVID-19

To address the Board of Supervisors, please complete a Speaker Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

#### HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

#### ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

**In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:**

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

**In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.**

**It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.**

**The meeting can be streamed via the following links: BOS Agenda January 10, 2023 ([http://pima.granicus.com/ViewPublisher.php?view\\_id=3](http://pima.granicus.com/ViewPublisher.php?view_id=3)), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox and Comcast Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LAND ACKNOWLEDGEMENT STATEMENT**

**To be offered by Dr. Carlos Gonzales, Assistant Dean for Curricular Affairs, College of Medicine, The University of Arizona.**

4. **PAUSE 4 PAWS**

## **BOARD OF SUPERVISORS**

5. **Board of Supervisors Procedural Organization**  
Selection of the Chair, Vice Chair and Acting Chair.

**Attachments:** [BOS\\_ProceduralOrganization\\_CommentLetters\\_01-09-23\\_Redacted](#)

**6. CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, January 9, 2023 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to [COB\\_mail@pima.gov](mailto:COB_mail@pima.gov).

Attachments: [CalltothePublic\\_Basel\\_1-9-23\\_Redacted](#)

[CalltothePublic\\_Byrd\\_1-10-23\\_Redacted](#)

**EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed settlement of a claim filed by Randolph Vargas.

Attachments: [PCA\\_ExecSession-Vargas](#)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a petition for review of the Court of Appeals decision in Rodgers v. Huckelberry, 2 CA-CV 2021-0072.

Attachments: [PCA\\_ExecSession-RodgersvHuckelberry](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

9. **Contract**  
Catalina Foothills Adult Care, Inc., to provide for Acquisition Agreement - Acq-1146, Flood Control Non-Bond Fund, contract amount \$1,336,900.00 (CT-RPS-23-282)

Attachments: [CT-RPS-23-282](#)

[CT-RPS-23-282 Appraisal](#)

**SITTING AS THE BOARD OF SUPERVISORS**

10. **APPROVAL OF CONSENT CALENDAR**

**BOARD OF SUPERVISORS**

11. **UNFINISHED BUSINESS (12/20/22)**  
**2022 Election**  
Discussion/Direction/Action regarding the After-Action Reports prepared by the Pima County Elections Director and Recorder for the 2022 General Election, as well as the new voting system implemented for the 2022 Election cycle including, but not limited to, its operational and fiscal impacts. (District 4)  
**Attachments:** [BOS\\_2022Election\\_District4Submittal](#)  
[BOS\\_2022Election\\_RecorderAfterActionReport\\_12-19-22](#)  
[BOS\\_2022Election\\_RecorderResponse12-6-22BOSQuestions\\_12-19-22](#)  
[BOS\\_CommentLetter\\_12-20-22\\_Redacted](#)  
[BOS\\_CAMemo\\_GeneralElectionAfterActionReport\\_Dist4Submittal\\_1-6-23](#)  
[BOS\\_SupplementalPacketforVoteCenterFeasibility\\_Dist4Submittal\\_1-6-23](#)  
[BOS\\_CAMemo\\_2022GeneralElectionUpdate\\_1-9-2023](#)  
[BOS\\_2022GeneralElectionRecorderPresentation\\_1-10-23](#)
12. **Constable**  
Appointment of Constable, Justice Precinct 1.  
**Attachments:** [BOS\\_Constable\\_JP1](#)
13. **Contribution to National Association of Counties National Center for Public Lands Counties**  
Discussion/Direction/Action regarding approval of a contribution of \$79,240.00 from the General Fund to capitalize a new National Center for Public Lands Counties proposed by the National Association of Counties and the Western Interstate Region Board of Directors. (District 1)  
**Attachments:** [BOS\\_FundingContributionforNACO\\_District1Submittal](#)

**COUNTY ADMINISTRATOR**

14. **County Administrator's Update**
15. **Protection of Water Resources**  
RESOLUTION NO. 2023 - 1, of the Board of Supervisors, to protect County water resources for current and future generations through identifying and implementing initiatives needed to achieve sustainable aquifer yield and to maintain water quality.  
**Attachments:** [CA\\_CAMemo\\_ResoProtectionofWaterResources](#)

**COUNTY ATTORNEY**

- 16. Anti-Racketeering Revolving Funds**  
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$5,000.00 for the I Am You 360's Safe Housing Model under Board of Supervisors Policy No. C 6.3.  
Attachments: [PCA\\_Anti-RacketeeringRevolvingFunds](#)

**OFFICE OF SUSTAINABILITY AND CONSERVATION**

- 17. Conservation Easement Relating to Juan Santa Cruz Campground Rehabilitation Grant Project**  
Staff recommends approval of the conservation easement and authorizing County personnel to take all reasonable actions to comply with the terms of the grant, including documenting the conservation easement. (District 5)  
Attachments: [SUS\\_PreservationandConservation](#)

**REAL PROPERTY**

- 18. Waiver of Right to Approve Amendments**  
Staff recommends approval of the Waiver of Right to approve amendments to Declaration of Establishment of Covenants, Conditions, Reservations and Restrictions of Sin Vacas. (District 1)  
Attachments: [RP\\_WaiverofRighttoApproveAmendments](#)

**\*\*\* HEARINGS \*\*\***

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

**FRANCHISE/LICENSE/PERMIT**

- 19. Hearing - Bingo License**  
22-01-8042, Michelle Donnelly, Chaos Elite Booster Club, 2660 W. Ruthrauff Road, Tucson, Class B - Medium Game.  
Attachments: [FLP\\_BLChaosEliteBoosterClub](#)
- 20. Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma, 3660 E. Sunrise Drive, Tucson, January 19, 2023 at 7:00 p.m.  
Attachments: [FLP\\_FWWestinLaPaloma\\_1-19-23](#)

- 21. Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,  
January 30, 2023 at 8:00 p.m.  
Attachments: [FLP FWCaterpillarInc 1-30-23](#)
- 22. Hearing - Fireworks Permit**  
Erin Kallish, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,  
February 6, 2023 at 8:00 p.m.  
Attachments: [FLP FWCaterpillarInc 2-6-23](#)
- 23. Hearing - Fireworks Permit**  
Bobby Retz, Westin La Paloma, 3660 E. Sunrise Drive, Tucson, February  
8, 2023 at 7:30 p.m.  
Attachments: [FLP FWWestinLaPaloma 2-8-23](#)

**24. ADJOURNMENT**

**POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/4/23 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/6/23 @ 3:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/9/23 @ 9:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/9/23 @ 3:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
1/9/23 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/11/23 @ 11:00 a.m.**

**ADDENDUM 1****COUNTY ADMINISTRATOR**

1. **World View Lease-Purchase Agreement**  
Discussion/Direction/Action regarding approval of the World View Enterprises, Inc. lease-purchase agreement. (CTN-RPS-23-98)  
**Attachments:** [CA\\_CAMemo\\_ApprovalofWorldViewLease-PurchaseAgreement](#)  
[CA\\_CAMemo\\_WorldViewLease-PurchaseAgreement](#)  
[CA\\_RevisedAgendaItemReport\\_1-9-23](#)  
[CA\\_CAMemo\\_WorldViewLease-PurchaseAgreement\\_1-9-23](#)  
[CT-RPS-23-98](#)

**SPECIAL TAXING DISTRICT**

2. **Cortaro-Marana Irrigation District**  
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 15, 2022 election conducted by the Cortaro-Marana Irrigation District.  
**Attachments:** [CL\\_CortaroMaranaIrrigDistrictCanvass](#)

**POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701**

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 1/6/23 @ 11:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/9/23 @ 10:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/9/23 @ 12:30 p.m.**

**CONSENT  
CALENDAR  
JANUARY 10, 2023**



**CONSENT CALENDAR, JANUARY 10, 2023****CONTRACT AND AWARD****Community and Workforce Development**

1. Interfaith Community Services, Amendment No. 8, to provide for the Emergency Services Network Program, extend contract term to 6/30/23, amend contractual language and scope of work, ADES/USHHS, STCS/TANF, CSBG and LIHEAP/LIHEAP ARPA Funds, contract amount \$422,219.25 (CT-CR-20-473)

**Attachments:** [CT-CR-20-473](#)

**Health**

2. The Arizona Partnership for Immunization, Amendment No. 1, to provide for third party billing, extend contract term to 12/1/23 and amend contractual language, contract amount \$1,425,000.00 revenue (CTN-HD-22-71)

**Attachments:** [CTN-HD-22-71](#)

**Information Technology**

3. Pima County Superior Court, Amendment No. 3, to provide for co-location of computing systems, extend contract term to 8/14/24 and amend contractual language, no cost (CT-IT-17-13)

**Attachments:** [CT-IT-17-13](#)

**Procurement**

4. **Award**  
Amendment of Award: Master Agreement No. MA-PO-19-200, Amendment No. 4, GEA Mechanical Equipment US, Inc., to provide for centrifuge parts and services. This amendment is for a one-time increase in the amount of \$139,000.00 for a cumulative not-to-exceed contract amount of \$758,800.00. Funding Source: WW Ops Fund. Administering Department: Regional Wastewater Reclamation.

**Attachments:** [PO AwardMA-PO-19-200](#)

- 5. Award**  
Amendment of Award: Master Agreement No. MA-PO-17-163, Amendment No. 6, Goodmans, Inc., d.b.a. Goodmans Interior Structures, Corporate Interior Systems, Inc., National Design and Trade Network, d.b.a. Interior Solutions and OMNI Workspace Company, L.L.C., d.b.a. Atmosphere Commercial Interiors, L.L.C., to provide for furniture products and services. This amendment extends the termination date to 8/31/23 and increases the not-to-exceed contract amount by \$3,500,000.00 for a cumulative not-to-exceed contract amount of \$19,380,000.00, and appends the contract with the Forced Labor of Ethnic Uyghurs language pursuant to A.R.S. §35-394. Funding Source: General Fund. Administering Department: Facilities Management.  
**Attachments:** [PO AwardMA-PO-17-163](#)
- 6. Award**  
Amendment of Award: Master Agreement No. MA-PO-22-216, Amendment No. 1, Diamondback Police Supply Co., Inc., LN Curtis and Sons, d.b.a. Curtis Blue Line and Proforce Marketing, Inc., d.b.a. Proforce Law Enforcement, to provide for tactical equipment and supplies. This amendment increases the shared annual award amount by \$143,000.00 from \$127,000.00 to \$270,000.00 for a cumulative not-to-exceed contract amount of \$270,000.00. Funding Source: General Fund. Administering Department: Sheriff.  
**Attachments:** [PO AwardMA-PO-22-216](#)
- 7. Award**  
Amendment of Award: Master Agreement No. MA-PO-21-129, Amendment No. 3, Senergy Petroleum, L.L.C., to provide for bulk oil, grease and automotive fluids. This amendment increases the annual award amount by \$60,000.00 from \$240,000.00 to \$300,000.00 for a cumulative not-to-exceed contract amount of \$300,000.00 due to volatile oil market pricing increases. Funding Source: Fleet Service Ops Fund. Administering Department: Fleet Services.  
**Attachments:** [PO AwardMA-PO-21-129](#)
- 8.** B&K Fencing Services (Joint Venture of TB Contractors, Inc. and BBK Fencing, L.L.C.), Brown and White, Inc. and Canyon Fence Company, Inc., Amendment No. 7, to provide for fencing services and amend contractual language, Various Funds, contract amount \$750,000.00 (MA-PO-19-12) Facilities Management  
**Attachments:** [MA-PO-19-12](#)

9. Empire Southwest, L.L.C., d.b.a. Empire Machinery, to provide for Caterpillar 150 Series Motor Graders, Fleet Services Ops Fund, contract amount \$970,000.00 (MA-PO-23-109) Fleet Services  
*Attachments:* [MA-PO-23-109](#)
10. High Point Networks, L.L.C., to provide for VoIP System Maintenance and Upgrades, Telecom Services Fund, contract amount \$900,000.00 (PO-PO-23-13) Information Technology  
*Attachments:* [PO-PO-23-13](#)
11. Minnesota Life Insurance Company, Amendment No. 3, to provide for Group Term Life and Accidental Death and Dismemberment Insurance, extend contract term to 6/30/28, amend contractual language and scope of services, Health Benefit Self-Insurance (\$2,165,500.00) and Employee Contributions (\$10,034,500.00) Funds, contract amount \$12,200,000.00 (MA-PO-15-256) Human Resources  
*Attachments:* [MA-PO-15-256](#)
12. Arizona Communication Experts, Inc., to provide for Kino South 144SM fiber connection (CLMP23), ITD-ISF Capital Projects Fund, contract amount \$289,100.00 (CT-IT-23-276) Information Technology  
*Attachments:* [CT-IT-23-276](#)
13. Professional Pipe Services, Inc., Amendment No. 2, to provide for conveyance system closed circuit television inspection services and amend contractual language, RWRD Obligations Fund, contract amount \$91,650.00 (CT-WW-21-396) Regional Wastewater Reclamation  
*Attachments:* [CT-WW-21-396](#)
14. Consultant Engineering, Inc., HDR Construction Control Corporation, and Horrocks Engineers, Inc., to provide for construction surveillance and inspection services for Pima County Right of Way Projects, Various Funds, contract amount \$4,000,000.00 (MA-PO-23-100) Transportation  
*Attachments:* [MA-PO-23-100](#)

## Real Property

15. City of Tucson, to provide for Exchange Agreement - Acq-1109 and Special Warranty Deed, CWD General Fund, contract amount \$6,000.00 (CT-RPS-23-280)  
*Attachments:* [CT-RPS-23-280](#)  
[CTN-RPS-23-280 Appraisal ElviraRd](#)  
[CTN-RPS-23-280 Appraisal DrexelRd-BonneyAve](#)

16. City of Tucson, to provide a purchase agreement for a portion of County owned land in connection with the Silverbell Road: El Camino del Cerro to Goret Road Project, contract amount \$100,100.00 revenue (CTN-RPS-23-90)

**Attachments:** [CTN-RPS-23-90](#)  
[CTN-RPS-23-90 Appraisal](#)

## Transportation

17. Town of Marana, to provide an intergovernmental agreement for the joint administration of Public Works projects, Highway User Revenue Funds, contract amount \$1,000,000.00/\$1,000,000.00 revenue/5 year term (CT-TR-23-271)

**Attachments:** [CT-TR-23-271](#)

## GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Community and Workforce Development**  
Arizona Community Action Association, d.b.a. Wildfire, Amendment No. 1, to provide for the Utility Repair Replacement and Deposit Program and amend grant language, no cost (GTAM 23-46)

**Attachments:** [GR GTAM 23-46](#)

19. **Acceptance - Community and Workforce Development**  
U.S. Department of Treasury, Amendment No. 1, to provide for the Emergency Rental Assistance 2 Project and amend grant language, \$15,000,000.00 (GTAM 23-19)

**Attachments:** [GR GTAM 23-19](#)

20. **Acceptance - Health**  
Department of Health and Human Services, Centers for Disease Control and Prevention, to provide for the SPRING Initiative for an Equitable and Healthy Community, \$11,924,381.00/5 year term (GTAW 23-83)

**Attachments:** [GR GTAW 23-83](#)

21. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Traveler's Health Project, \$520,008.00/2 year term (GTAW 23-82)

**Attachments:** [GR GTAW 23-82](#)

22. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety STEP Enforcement and amend grant language, \$26,110.00 (GTAM 23-48)

**Attachments:** [GR GTAM 23-48](#)

- 23. Acceptance - Sheriff**  
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Enforcement and amend grant language, \$20,698.00 (GTAM 23-49)

Attachments: [GR GTAM 23-49](#)

- 24. Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Occupant Protection Project, \$3,835.00 (GTAW 23-84)

Attachments: [GR GTAW 23-84](#)

## **BOARD, COMMISSION AND/OR COMMITTEE**

- 25. Outside Agency Citizen Review Committee**  
Appointment of Jess Losoya, to replace Steve Huffman. No term expiration. (County Administrator recommendation)

Attachments: [BCC\\_OutsideAgencyCitizenReviewCommitteeAppt](#)

- 26. Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Randy Ford, to fill a vacancy created by Sean Pantellere. Term expiration: 8/9/23. (Commission recommendation)
  - Reappointment of Joseph Mais. Term expiration: 10/31/24. (Commission recommendation)

Attachments: [BCC\\_BicycleAdvisoryCommitteeAppt](#)

[BCC\\_BicycleAdvisoryCommitteeReappt](#)

## **SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2019-68**

- 27. Special Event**
- Ken Gallagher, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, December 17 and 18, 2022.
  - Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, February 18, 2023.

**ELECTIONS****28.****Precinct Committeemen**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

**RESIGNATION-PRECINCT-PARTY**

William Apple-009-REP, Dale Ragland-257-REP, Marrell Livesay-257-REP

**APPOINTMENT-PRECINCT-PARTY**

Rafael Leidy-009-REP, Kristen Bitgood-015-REP, Henry Samiento-016-REP, Denise Martin-032-REP, Raoul Garza-036-REP, Barton Magellan-040-REP, George Green-047-REP, Pamela Hendrickson-049-REP, Bruce Myers-054-REP, Brossie Cerniglia-061-REP, Lacey Nagao-061-REP, Ed Wood-063-REP, Alan Haswell-067-REP, Sonya Mooney-068-REP, Wendy Szajek-069-REP, Eric Jeffers-077-REP, William Stefano-081-REP, Margot Wen-084-REP, Stephen Herzog-088-REP, Carol Nicolet-089-REP, Colleen Lienhard-092-REP, Larry Rounsaville-101-REP, Bruce Westbell-104-REP, Michael Swalko-106-REP, Irvine Ramirez-107-REP, Lora Gruner-109-REP, Cathy Blake-117-REP, Tammie Rouse-117-REP, Robert Hunt-126-REP, Karen Greene-126-REP, Kim Gordon-134-REP, Lois Wagner-140-REP, Karen Velasquez-142-REP, Susan Schmitt-145-REP, Martha Alvarado-146-REP, Robert Logreco-149-REP, Janet Wittenbraker-164-REP, Raf Polo-169-REP, Laurie McCain-169-REP, Zone Lewis-169-REP, Joseph Pennington-170-REP, Joseph Trulla-172-REP, Lynn Nix-173-REP, Naomi Osgood-173-REP, Daniel Stringham-174-REP, Charles Petitti-174-REP, Kevin Stogsdill-177-REP, Alexis Russo-184-REP, Robin Shipley-184-REP, Mary Dipper-184-REP, Connie Widman-184-REP, Kim Tonery-191-REP, Heidi Bradley-198-REP, Riley Dike-201-REP, Kim Butler-202-REP, Judy Butler-202-REP, Dorothy Allen-205-REP, Timothy Ensign-210-REP, Neville Campbell-213-REP, Sharon Walker-216-REP, Amir Kaholi-219-REP, Linda Burreon-220-REP, James Hughson-220-REP, Melanie Hughson-220-REP, Michael Ivan-224-REP, Rey Masterson-225-REP, Greg Heale-229-REP, Victor Marrero-231-REP, Leoma Rittoff-232-REP, Heidi Nietent-237-REP, Jennie Bennett-238-REP, Lesley Van Borssum-238-REP, John Bujak-239-REP, Michael Grimes-241-REP, Reva Nickel-242-REP, James Nickel-242-REP, Kevin OBrien-252-REP, Richard Valeuzuela-275-REP

**Attachments:** [EL PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT****29. Duplicate Warrants - For Ratification**

Natalie Cevallos \$360.00; Georgetown Apartments \$9,289.00; Trico Electric Cooperative, Inc. \$1,712.15; Krista Timm \$1,266.62; Community Bridges, Inc. \$172.04; IDtag.com \$4,935.00; Carla Blackwell \$684.50; Parkview Apartments 144, L.P. \$2,915.00; Lago Del Oro Water Company \$23.76; Veronica Borquez \$76.50; The State of Arizona \$68.00; SREIT Las Villas De Kino, L.L.C. \$1,363.00; Interfaith Community Services \$3,211.95; Broadmoor Apartments, L.L.C., d.b.a. Broadmoor Apartments \$5,434.00; Markham Contracting Co., Inc. \$159,348.03; Julie Castaneda \$150.00; Marleen Ibarra \$113.06.

Attachments: [FN DuplicateWarrants](#)

**REGIONAL WASTEWATER RECLAMATION****30. Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 3rd Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Enterprise Leasing Company of Phoenix, L.L.C. ("Enterprise"). The proposed settlement in which Enterprise, located at 1198 S. Kolb Road, agrees to pay a penalty of \$800.00 and submit to Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW\\_PublicAnnouncementEnterpriseLeasingCompanyofPhoenixLLC](#)

**RATIFY AND/OR APPROVE**

- 31.** Minutes: November 1, 2022  
Warrants: December, 2022

Attachments: [CL\\_11-01-22DraftMinutes](#)